

**Jun 23, 2022**

ANGELA E. NOBLE  
CLERK U.S. DIST. CT.  
S.D. OF FLA. - MIAMI

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
**22-20275-CR-COOKE/DAMIAN**  
CASE NO. \_\_\_\_\_

18 U.S.C. § 1029(a)(3)  
18 U.S.C. § 1028A(a)(1)  
18 U.S.C. § 982(a)(2)(B)  
18 U.S.C. § 1029(c)(1)(C)

**UNITED STATES OF AMERICA**

**vs.**

**LAVON MOSS JR.,**

**Defendant.**

**INDICTMENT**

The Grand Jury charges that:

**COUNT 1**

**Possession of Fifteen or More Unauthorized Access Devices  
(18 U.S.C. § 1029(a)(3))**

On or about January 10, 2022, in Miami-Dade County, in the Southern District of Florida,  
the defendant,

**LAVON MOSS JR.,**

did knowingly, and with intent to defraud, possess fifteen (15) or more unauthorized access devices, that is, dates of birth and social security numbers issued to other persons, said conduct affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 1029(a)(3).

**COUNTS 2-4**  
**Aggravated Identity Theft**  
**(18 U.S.C. § 1028A(a)(1))**

On or about January 10, 2022, in Miami-Dade County, in the Southern District of Florida,  
the defendant,

**LAVON MOSS JR.,**

during and in relation to a felony violation of Title 18, United States Code, Section 1029(a)(3), that is, knowingly, and with intent to defraud, possessing fifteen (15) or more unauthorized access devices, that is, dates of birth and social security numbers issued to other persons, said conduct affecting interstate and foreign commerce, as charged in Count 1 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, the means of identification of another person, as set for in each count below:

<b>Count</b>	<b>Means of Identification</b>
2	Name, date of birth, and social security number belonging to "F.C"
3	Name, date of birth, and social security number belonging to "S.V."
4	Name, date of birth, and social security number belonging to "V.M."

In violation of Title 18, United States Code, Section 1028A(a)(1).

**FORFEITURE ALLEGATIONS**

1. The allegations of this Indictment are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **LAVON MOSS JR.**, has an interest.


2. Upon conviction of a violation of Title 18, United States Code, Section 1029, as alleged in this Indictment, the defendant, **LAVON MOSS JR.**, shall forfeit to the United States: (a) all property constituting, or derived from, proceeds obtained, directly or indirectly, as the result of such violation, pursuant to Title 18, United States Code, Section 982(a)(2)(B); and (b) any property used, or intended to be used, to commit such offense, pursuant to Title 18, United States Code, Section 1029(c)(1)(C).

All pursuant to Title 18, United States Code, Sections 982(a)(2)(B) and 1029(c)(1)(C), and the procedures set forth in Title 21, United States Code, Section 853, as incorporated by Title 18, United States Code, Sections 982(b)(1) and 1029(c)(2).

A TRUE BILL

\_\_\_\_\_  
FOREPERSON

  
\_\_\_\_\_  
JUAN ANTONIO GONZALEZ  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
YARA DODIN  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO.:

v.

LAVON MOSS JR.,

**CERTIFICATE OF TRIAL ATTORNEY\***

**Superseding Case Information:**

\_\_\_\_\_/ Defendant.

**Court Division** (select one)

- ☒ Miami      ☐ Key West      ☐ FTP  
☐ FTL      ☐ WPB

New Defendant(s) (Yes or No)

Number of New Defendants

Total number of New Counts

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. §3161.
3. Interpreter: (Yes or No) No  
List language and/or dialect:
4. This case will take 4 days for the parties to try.
5. Please check appropriate category and type of offense listed below:  
(Check only one) (Check only one)  
I ☒ 0 to 5 days      ☐ Petty  
II ☐ 6 to 10 days      ☐ Minor  
III ☐ 11 to 20 days      ☐ Misdemeanor  
IV ☐ 21 to 60 days      ☒ Felony  
V ☐ 61 days and over
6. Has this case been previously filed in this District Court? (Yes or No) No  
If yes, Judge Case No.
7. Has a complaint been filed in this matter? (Yes or No) No  
If yes, Magistrate Case No.
8. Does this case relate to a previously filed matter in this District Court? (Yes or No) No  
If yes, Judge Case No.
9. Defendant(s) in federal custody as of
10. Defendant(s) in state custody as of
11. Rule 20 from the District of
12. Is this a potential death penalty case? (Yes or No) No
13. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to August 8, 2014 (Mag. Judge Shaniek Maynard? (Yes or No) No
14. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss? (Yes or No) No

By:

Yara Dodin  
Yara Dodin  
Assistant United States Attorney  
FLA Bar No. 0124979

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** Lavon Moss Jr.

**Case No:** \_\_\_\_\_

Count #: 1

Title 18, United States Code, Section 1029(a)(3)

**\* Max. Term of Imprisonment:** 10 years

**\* Mandatory Min. Term of Imprisonment (if applicable):**

**\* Max. Supervised Release:** 3 years

**\* Max. Fine:** \$250,000

Counts #: 2-4

Title 18, United States Code, Section 1028(A)(1)

**\* Max. Term of Imprisonment:** 2 years

**\* Mandatory Min. Term of Imprisonment (if applicable):** 24 months consecutive to any other imposed sentence

**\* Max. Supervised Release:** 3 years

**\* Max. Fine:** \$250,000